



Illinois Department of Financial and
Professional Regulation

NEWS

SPRINGFIELD - The Illinois Department of Financial and Professional Regulation (IDFPR) announced today that the Acting Director of Professional Regulation, Donald W. Seasock; and the Directors of Financial Institutions, Robert Meza; and Banking, Jorge A. Solis signed the following disciplinary orders in the month of **January, 2011**.

Banks

BANKS AND TRUSTS

All American Bank, Des Plaines – consent order to stop engaging in unsafe and unsound banking practices.

Archer Bank, Chicago – consent order to stop engaging in unsafe and unsound banking practices.

Chicago Community Bank, Chicago – consent order to stop engaging in unsafe and unsound banking practices.

Citizens Community Bank of Illinois, Berwyn – consent order to stop engaging in unsafe and unsound banking practices.

Community Bank of DuPage, Downers Grove – consent order to stop engaging in unsafe and unsound banking practices.

Edens Bank, Wilmette – consent order to stop engaging in unsafe and unsound banking practices.

First Bank and Trust Company of Illinois, Palatine – consent order to stop engaging in unsafe and unsound banking practices.

Metropolitan Bank and Trust Company, Chicago – consent order to stop engaging in unsafe and unsound banking practices.

North Community Bank, Chicago – consent order to stop engaging in unsafe and unsound banking practices.

Plaza Bank, Norridge – consent order to stop engaging in unsafe and unsound banking practices.

The First Commercial Bank, Chicago – consent order to stop engaging in unsafe and unsound banking practices.

RESIDENTIAL MORTGAGE

Access Financial Services, Inc., Park Ridge – residential mortgage license (MB.0006345) order rescinding fine per hearing.

Crawford Law Group, Irvine, CA – ordered to cease and desist conducting unlicensed mortgage activities for loan modification services and fined \$25,000.

Custom Mortgage, LLC, Arlington Heights – residential mortgage license (MB.6760198) fined \$1,000 per Consent Order.

EquiPoint Financial Network, Inc., San Diego, CA – residential mortgage license (MB.0004742) order rescinding fine per hearing.

First Switzerland Financial, Ltd., Chicago – residential mortgage license (MB.0005388) fined \$1,000 per Consent Order.

Home Servicing, LLC, Baton Rouge, LA – residential mortgage license (MB.6760347) order rescinding fine per hearing.

Illinois Loan Modification, Chicago – ordered to cease and desist conducting unlicensed mortgage activities for loan modification services and fined \$25,000.

Loan Mod One a/k/a LoanMod a/k/a LMO Direct, LLC, Las Vegas, NV – ordered to cease and desist conducting unlicensed mortgage activities for loan modification services and fined \$25,000.

Omegabank Mortgage, Ltd. a/k/a Omega Business Center a/k/a Investment & Development, LLC, Chicago – ordered to cease and desist conducting unlicensed mortgage activities for loan modification services and fined \$25,000.

Security Mortgage, Inc., Hinsdale – residential mortgage license (MB.0003111) fined \$500 for violations of the Anti-Predatory Lending Database.

Silver Star, LLC, Libertyville – ordered to cease and desist conducting unlicensed mortgage activities for loan modification services and fined \$25,000. (This Order is currently under Appeal)

The Valadez Group, Mundelein – ordered to cease and desist conducting unlicensed mortgage activities for loan modification services and fined \$25,000.

Financial Institutions

Note: If a licensee has exercised its right to a hearing pursuant to statute, an order on this list may not be final.

CONSUMER CREDIT

Advance America, Cash Advance Centers of IL, Inc. d/b/a Advance America, Cash Advance Centers, 1311 North Galena Avenue, Suite 150, Dixon – CILA License (1484) fined \$1,500 for the following violations: Improper simple interest calculations and licensee has not made loan payable as agreed between the lender and obligor in the loan agreement.

Advance America, Cash Advance Centers of IL, Inc. d/b/a Advance America, Cash Advance Centers, 1770 South Rosentiel Drive, Freeport – CILA License (1832) fined \$1,050 for failure to properly disclose security.

Advance America, Cash Advance Centers of IL, Inc. d/b/a Advance America, Cash Advance Centers, 2367 Bloomington Street, Streator – CILA License (1480) fined \$6,000 for the following violations: Improper simple interest calculations and licensee has not made loan payable as agreed between the lender and obligor in the loan agreement.

Community Financial Loan Company, Inc. d/b/a Speedy Loan, 2850 Belvidere Rd., Waukegan – CILA License (1465) fined \$1,525 for the following violations: Improper simple interest calculations, the annual percentage rate was not accurately disclosed, the loan contract did not accurately disclose the schedule of payments or the total payments, security was not released, and an executed copy of paid contract or other legal document retained in the file but not stamped “PAID IN FULL” or equivalent.

Consumer financial Services Corporation, 4 Ohio St., Unit B, Joliet – CILA License (3400) fined \$6,250 for the following violations: Licensee maintains records off-site without the directors preapproval, security was not properly disclosed, original documents, or approved equivalent, not cancelled or returned following payoff, interest rebate was insufficient, wage assignment was accepted from borrower that contained blank spaces, and security was not released.

Consumer financial Services Corporation, 4 Ohio St., Unit B, Joliet – CILA/SFA License (3400) fined \$7,200 for the following violations: A legal instrument taken in connection with the loan did not bear the loan/transaction number, the loan contract did not accurately disclose the date of the loan, security was not properly disclosed, original documents, or approved equivalent, not cancelled or returned following payoff, interest rebate was insufficient, the loan contract did not accurately disclose the schedule of payments or the total of payments, file did not contain evidence of a contract signed or acknowledged by the borrower.

Great Lakes Specialty Finance, Inc. d/b/a Check 'N Go, 22 E. West Newell Rd., Suite A, Danville – CILA License (3054) fined \$4,000 for the following violations: The loan contract did not accurately disclose the schedule of payments or the total of payments, the payment receipt did not accurately show the required elements, the lender took security other than the vehicle title on a title-secured loan, lender did not have possession of the original title registered to the borrower(s) on the title-secured loan, title-secured lender did not obtain the

borrower's most recent income documentation available at the time the loan was made, a title secured lender made an additional loan to a borrower who had an outstanding title-secured loan within the preceding 15 days, and annual percentage rate and finance charge in the Truth-in-Lending disclosure were not more conspicuous than the other items in the disclosure.

Great Lakes Specialty Finance, Inc. d/b/a Check 'N Go, 1935 N Mannheim Rd., Melrose Park – CILA License (3084) fined \$5,025 for the following violations: Improper simple interest calculations and an executed copy of paid in full contract or other legal document retained in file but not stamped "PAID IN FULL" or equivalent.

Great Lakes Specialty Finance, Inc. d/b/a Check 'N Go, 511 E Norris, Ottawa – CILA License (3070) fined \$4,000 for failure to properly calculate simple interest.

Illinois Lending Corporation, 3608 Avenue of the Cities, Moline – CILA License (1388) fined \$1,050 for the following violations: Security was not released and an executed copy of paid contract or other legal document retained in file but not stamped "PAID IN FULL" or equivalent.

Oak Financial Acceptance, Inc., 7300 W College Dr., Palos Heights – SF License (873) fined \$5,025 for the following violations: Recording fee or closing cost was collected but not marked paid in full, the annual percentage rate was not accurately disclosed, license did not properly maintain loan records for two years after final entry, license did not properly maintain loan records for two years after final entry, interest rebate was insufficient, the loan contract did not accurately disclose the schedule of payments or the total of payments, incomplete, incorrect or improper disclosure of itemization of amount financed, and mortgage was not properly released.

SFC of Illinois, L.P., 1408 Sycamore, De Kalb – CILA License (2443) fined \$2,125 for the following violations: Original documents, or approved equivalent, not cancelled or returned following payoff, security was not released, and an executed copy of paid contract or other legal document retained in file but not stamped "PAID IN FULL" or equivalent.

Tidewater Finance Company d/b/a Tidewater Motor Credit, 6520 Indian River Rd., Virginia Beach, VA – SF License (1026) fined \$3,200 for the following violations: Repossession file did not contain signed receipts showing the collateral purchased, the amount paid and the name of the obligor, repossession file did not indicate a statement of final accounting containing the required information was sent to the borrower, repossession file did not contain a copy of the condition of collateral at time of repossession, and the licensee did not have receipts to document charges in connection with the sale of collateral.

Title Cash of Illinois, Inc. d/b/a Ca\$h-2-Go, 1300 E Washington St., Peoria – CILA License (2095) fined \$14,500 for the following violations: Original documents or approved equivalent, not cancelled or returned following payoff, make, model, year and VIN of automobile were not on the title-secured loan document, documentation was not in the file to indicate lien was released or title was returned to borrower on a title secured-loan within 24 hours or 5 days if paid by check, title-secured lender did not obtain borrower's most recent income documentation available at the time the loan was made, licensee has not made loan payable as agreed between the lender and obligor in the loan agreement, licensee did not send borrower a Notice of the Right to Redeem with all required information, licensee did not give written notice of intended sale/disposition of repossessed collateral including all required

information, payment history of the repossession account did not properly identify the proceeds from the sale of collateral, the title-secured lender took possession of the vehicle without prior written notice to the borrower that included borrower's right to make vehicle available to lender and obtain personal belongings without additional charge, a title-secured lender made an additional loan to a borrower who had an outstanding title-secured loan within the preceding 15 days. Lender did not enter into the database that the borrower's loan was paid in full or cancelled on the day the transaction was made, lender did not properly enter loan(s) made into the database on the day made, and licensee did not properly update the state database with the required information on the day the transaction or event occurred.

Title Cash of Illinois, Inc. d/b/a Ca\$h-2-Go, 607 Keokuk St., Lincoln – CILA License (2082) fined \$3,450 for the following violations: Title-secured lender did not obtain borrower's most recent income documentation available at the time the loan was made, licensee did not give written notice of intended sale/disposition of repossessed collateral including all required information, and lender did not input accurate information into database to determine if the obligor was eligible for a loan.

Title Lenders, Inc. d/b/a USA Payday Loans, 13647 S. Cicero Ave., Crestwood – CILA License (2203) fined \$2,400 for the loan document or other legal instrument containing blanks.

V-Max, Inc. d/b/a American Cash Advance, 1540 W. Jefferson Street, Springfield – CILA License (1303) fined \$1,575 for the following violations: The loan document or other legal instrument contained blanks, the loan register or transaction register was not properly maintained, the payment record for a simple interest loan did not show the amount and date of each payment of principle and interest, the principle balance due, the date to which interest is paid or itemize other charges collected, the Truth-in-Lending box was not properly completed, and incomplete, incorrect or improper disclosure of itemization of amount financed.

CURRENCY EXCHANGE

119th & Halsted Currency Exchange, Inc., 11932 S. Halsted Street, Chicago – Currency Exchange License (2552) fined \$1,500 for failure to maintain the statutorily required minimum net worth.

Chicago Heights Currency Exchange, Inc., 82 Illinois Street, Chicago Heights – Currency Exchange License (2269) fined \$2,900 for failure to maintain the statutorily required minimum net worth.

Madison Francisco Currency Exchange, Inc., 2848 W. Madison, Chicago – Currency Exchange License (3149) fined \$1,050 for failure to maintain the statutorily required minimum net worth.

New North Central Currency Exchange, LTD, 5558 1/2 W. North Avenue, Chicago – Currency Exchange License (3331) fined \$1,700 for failure to maintain the statutorily required minimum net worth.

Professional Regulation

ACCOUNTANT

Eugene Varnado, South Holland – licensed certified public accountant license (065-009460) reprimanded and fined \$1,000 for failure to respond to the Department concerning complaints from two clients

Kenneth Mueller, Austin, TX – registered certified public accountant license (239-017364) indefinitely suspended following a suspension of practice before the US Securities and Exchange Commission.

BARBER, COSMETOLOGY, ESTHETICS AND NAIL TECHNOLOGY

Thurman Freeman, Chicago – barber license (006-063773) issued on suspension for 180 days, followed by indefinite probation for a minimum of three years and fined \$250 due to felony conviction, unlicensed practice and unprofessional conduct.

Darren Galloway, Calumet City – barber license (006-062186) placed on probation for three years after misrepresented information on his application for licensure (criminal convictions).

Maurice Kilo, Chicago – barber license (006-061582) automatically and indefinitely suspended due to violation of probation and consent order.

Tyrone Williams, Aurora – barber license (006-063770) issued with reprimand and fined \$500 for intermittent unlicensed practice and past criminal convictions.

Samantha Clark, Mount Vernon – cosmetologist license (011-270751) reprimanded and fined \$250 for practicing cosmetology when her license had lapsed.

Wayne Dunwoody, Springfield – cosmetologist license (011-292097) issued and placed on indefinite probation for a minimum of three years due to felony convictions and unprofessional conduct.

Timothy Hill, Champaign – cosmetologist license (011-257492) automatically and indefinitely suspended due to a violation of probation and consent order.

Michele McKenna-Zaper, Lemont – nail technician license (169-005499) and nail technology teacher license (170-000240) both placed on indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Toscha Simmons, Chillicothe - nail technician license (169-022839) issued and placed on probation for three years due to felony conviction and unprofessional conduct.

Johnny Vo, Jacksonville and Nail Time, Jacksonville – nail technician license (169-015203) placed on probation for two years and fined \$1,000 and salon license (189-006811) placed on probation for two years for aiding and assisting the unlicensed practice of nail technology or cosmetology by two individuals and engaging in unprofessional conduct by maintaining the salon in an unsanitary condition.

Malcom X College, Chicago – nail technician school license (171-000121) reprimanded and fined \$3,500 for offering hair braiding courses without proper licensure and allowed unlicensed individuals to take said courses and ordered to cease and desist from offering hair braiding or cosmetology courses until properly authorized to do so.

Beautiful Nails, Waukegan – salon license (189-012256) reprimanded and fined \$500 for aiding and assisting the unlicensed practice of nail technology by one individual.

Famous Fadez, Hanover Park – salon license (189-012331) indefinitely suspended and fined \$1,000 for aiding and abetting the unlicensed practice of barbering, cosmetology, esthetics, hair braiding or nail technology.

Salon O'65, LLC, Chicago – salon license (189-012901) reprimanded and fined \$500 due to unlicensed practice from January 2009 until June 2010.

Corpo Bello Full Service Salon & Day Spa, Ltd., Peoria – (unlicensed) ordered to cease and desist the unlicensed practice as a salon or barbershop.

Lucy Garcia, North Riverside – (unlicensed) ordered to cease and desist the unlicensed practice of cosmetology.

Kennedy King College, Chicago – (unlicensed) ordered to cease and desist the unlicensed practice of offering hair braiding or cosmetology courses and assessed a \$1,500 civil penalty for same.

Krucial Kuts, Chicago – (unlicensed) ordered to cease and desist the unlicensed practice as a salon or barbershop.

DENTAL

Hicham Riba, Chicago – dental specialty license (021-001848) petition for restoration of dental specialty license from suspension denied.

Thomas Drozd, Chicago – dental controlled substance license (319-008200) indefinitely suspended for a minimum of two years due to excessive prescribing/poor recordkeeping.

DETECTIVE, ALARM, SECURITY, FINGERPRINT VENDOR AND LOCKSMITH

Christopher Boone, Dolton – permanent employee registration card (129-340654) issued and placed on probation for two years due to criminal convictions.

Clifford Haywood, Chicago – permanent employee registration card (129-172030) revoked for being more than 30 days delinquent in the payment of child support.

Delano Hunter, Chicago – permanent employee registration card (129-324893) revoked for being more than 30 days delinquent in the payment of child support.

Rodell Johnson, Chicago – permanent employee registration card (129-183219) revoked for being more than 30 days delinquent in the payment of child support.

Lawrence Littlejohn, Chicago – permanent employee registration card (129-183157) and firearm control cards (229-066905 & 229-067205) revoked for being more than 30 days delinquent in the payment of child support.

Sean Schuelke, Wonder Lake – permanent employee registration card (129-261183) placed on probation for one year due to unreported misdemeanor arrest and conviction in 2001.

Carl Sheegog, Gary, IN – permanent employee registration card (129-223671) placed on probation for one year effective upon payment of fees and filing of forms due to criminal convictions.

Kenneth Sigers, Chicago – permanent employee registration card (129-042232) revoked for being more than 30 days delinquent in the payment of child support.

Daniel Slavov, Chicago – permanent employee registration card (129-340655) issued and placed on probation for one year for failure to disclose criminal convictions.

Robert Watson, Chicago – permanent employee registration card (129-033674) revoked for being more than 30 days delinquent in the payment of child support.

MASSAGE THERAPY

James Rainbolt, Algonquin – massage therapist license (227-009075) placed on indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Michael Robinson, Naperville – massage therapist license (227-007266) placed on indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Bernadette Choate, Burbank – (unlicensed) ordered to cease and desist the unlicensed practice of massage therapy or holding herself out as being able to provide massage services and assessed a \$500 civil penalty.

Crystal Formosa-Hess, Carterville – (unlicensed) ordered to cease and desist the unlicensed practice of massage therapy or holding herself out as being able to provide massage services to members of the public.

Dana Levin, Montgomery – (unlicensed) ordered to cease and desist the unlicensed practice of massage therapy or holding herself out as being able to provide massage services and assessed a \$500 civil penalty.

MEDICAL

Kashif Ansari, Durham, NC – physician and surgeon license (036-101152) placed in refuse to renew status after being disciplined by the state of Texas.

Frank Apantaku, Chicago – physician and surgeon license (036-055818) reprimanded and fined \$500 for failure to diagnose a bile duct leak in a patient and failure to obtain appropriate care for the patient.

Daniel Bercu, Nashville, TN – physician and surgeon license (036-076510) placed in refuse to renew status for failure to respond to Department's 60 day and 10 day Mandatory Report Request.

James Doran, Harrisburg – physician and surgeon license (036-123550) reprimanded and fined \$500 for failure to supervise the removal of tattoos by use of a laser.

Kwabena Mawulawde, University Heights, OH – physician and surgeon license (036-087891) placed in refuse to renew status after being disciplined by the state of Ohio.

Lawson McNary, Lebanon, KY – physician and surgeon license (036-075410) placed in refuse to renew status after being disciplined by the state of Kentucky.

Kasimu Moody, LaFayette, LA – physician and surgeon license (036-114067) placed in refuse to renew status after being disciplined by the state of Louisiana.

Susan Primmer, Somerset, NJ – physician and surgeon license (036-067138) placed in refuse to renew status after being disciplined by the state of New Jersey.

Rajesh Rangaraj, Alpharetta, GA – physician and surgeon license (036-114523) placed in refuse to renew status after being disciplined by the state of Georgia.

Gummadapu Rangarao, West Frankfort – physician and surgeon license (036-049089) placed in refuse to renew status after being disciplined by the state of Alabama.

Ana Stipisic, Chicago – physician and surgeon license (036-052560) reprimanded and fined \$500 for failure to properly diagnose breast cancer on a patient mammogram.

Elton Tinsley, Chicago – physician and surgeon license (036-079325) restored to indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Jose Zavaleta, Pineville, LA – physician and surgeon license (036-119214) reprimanded after being disciplined by the state of Louisiana.

Aimee Hamilton, Green Bay, WI – chiropractor license (038-011884) issued with reprimand after being disciplined by the state of Wisconsin.

John Beyler, Carbondale & Keith Beyler, Murphysboro – (unlicensed) both ordered to cease and desist unlicensed practice of medicine, including but not limited to laser tattoo removal and each assessed a \$250 civil penalty.

Steve Gillani, Roselle – (unlicensed) ordered to cease and desist the unlicensed practice of medicine, including but not limited to engaging in hair removal treatments and other treatments through the use of a laser or an Intense Pulsed Light and assessed a \$2,500 civil penalty.

NURSING

Aimee Aplin, Galesburg – registered nurse license (041-373466) reprimanded for a single violation of the Health Insurance Portability and Accountability Act when she accessed the records of a patient she was not treating.

Michelle Boilek, Munster, IN – registered nurse license (041-390128) issued with reprimand after being disciplined by another jurisdiction.

Andrea Carder, Clinton, IA – registered nurse license (041-345512) placed on indefinite probation with work restrictions for a minimum of three years for diverting controlled substances.

Joleen Diehl, Aledo – registered nurse license (041-367162) reprimanded after tested positive for Demerol while employed at a facility in the state and having failed to present a valid prescription.

Leanne Dix, Forest Park – registered nurse license (041-329644) restored to indefinite probation for a minimum of three years.

Christina Draffen, Pekin – registered nurse license (041-237263) reprimanded for failure to follow the policies and procedures of a facility regarding submitting to a drug screen when requested.

Denise Fleck, Mesa, AZ – registered nurse license (041-363957) reprimanded after being censured by the state of Arizona.

Renee Glich, Willow Springs – registered nurse license (041-329197) automatically and indefinitely suspended for a minimum of 12 months for violating the terms of her probation.

Kathrine Goddard, Springfield – registered nurse license (041-345897) revoked for testing positive for Cocaine during a pre-employment drug screen and practicing nursing on a suspended license.

Michele Guido, Batavia – registered nurse license (041-263887) automatically and indefinitely suspended for a minimum of 12 months for violating the terms of her probation.

Lynda Hagler, Mesa, AZ – registered nurse license (041-243399) placed in refuse to renew status after being disciplined by the state of Arizona.

Jacquelynn Hubbard, Hardin – registered nurse license (041-332991) automatically and indefinitely suspended for a minimum of 12 months for violating the terms of her Care, Counseling and Treatment Agreement.

Catherine Karrick, Lawndale – registered nurse license (041-332285) placed on indefinite suspension for a minimum of one year for diverting controlled substances from her former employers.

Paul Lauer, Kenosha, WI – registered nurse license (041-262020) restored to indefinite probation with work restrictions for a minimum of three years effective upon payment of fees, filing of forms and completion of continuing education, if required.

Pamela Markos, Homer Glen – registered nurse license (041-204163) indefinitely suspended due to unfitness for practice.

Mary Norris, Princeton – registered nurse license (041-093475) placed on indefinite suspension after being disciplined by another jurisdiction and failure to report said discipline.

Catharine O'Donnell, Crystal Lake – registered nurse license (041-275939) placed on indefinite probation with work restrictions for a minimum of three years for having diverted controlled substances while employed at a facility in the state.

Lauri Papierski, Lemont – registered nurse license (041-252579) reprimanded for being convicted of Class A misdemeanor theft for which she has paid fines, costs and restitution and successfully completed 12 months of conditional discharge.

Carla Powell, Clarendon Hills – registered nurse license (041-390152) issued with reprimand due to a sister state discipline.

Jennifer Pudlewski, Woodstock – registered nurse license (041-330135) placed on indefinite probation with work restrictions for a minimum of three years for failure to chart some medication, pre-charted some medications before administering and wasted medication without a witness.

Valerie Radloff, Orland Park – registered nurse license (041-252862) automatically and indefinitely suspended for a minimum of 12 months after tested positive for Tramadol and for failure to call in for drug tests in violation of her probation.

Patricia Scoggin, Virginia Beach, VA – registered nurse license (041-122989) placed in refuse to renew status after being disciplined by the state of Arizona.

Ariston Tan, Palatine – registered nurse license (041-356523) reprimanded due to a 2009 misdemeanor conviction.

Lisa Tarala, Chicago – registered nurse license (041-287705) automatically and indefinitely suspended for a minimum of 12 months for having violated a Care, Counseling and Treatment Agreement when she withdrew from an Agreement with the Illinois Professionals Health Program.

Susan Trefny, Kenosha, WI – registered nurse license (041-304494) automatically and indefinitely suspended for a minimum of six months due to a violation of probation - tested positive for Tramadol, a drug for which she had no prescription.

Joy Turner, Flossmoor – registered nurse license (041-255874) restored to indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Kelly Akers, Springfield – licensed practical nurse license (043-085971) automatically and indefinitely suspended for a minimum of 12 months for violating the terms of her probation.

Jeanna Butler, Clinton – licensed practical nurse license (043-086903) placed on indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Taren Cowan, Galesburg – licensed practical nurse license (043-105208) placed on indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Nicole Dacenay, Arlington Heights – licensed practical nurse license (043-101978) placed in refuse to renew status for having pled guilty to a misdemeanor assault and failed to report said conviction to the Department.

Barbara DeFilippi, Bradford – licensed practical nurse license (043-045865) automatically and indefinitely suspended for a minimum of 12 months due to a violation of her probation.

Amanda Drone, Athens – licensed practical nurse license (043-101930) placed on indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Stacy Earnst, Watseka – licensed practical nurse license (043-090088) placed on indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Jeanne Edwards, Glen Ellyn – licensed practical nurse license (043-1212183) issued with reprimand due to a sister-state discipline.

Kimberly Foster, Litchfield – licensed practical nurse license (043-104017) placed on indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Valerie Jones-Wrencher, Park Forest – licensed practical nurse license (043-090208) placed on indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Christina Miller, Rockford – licensed practical nurse license (043-090441) automatically and indefinitely suspended for a minimum of 12 months for violating the terms of her probation.

Christine Quinlan, Mason City – licensed practical nurse license (043-086147) placed on indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Melissa Scott-Harrison, Mechanicsburg – licensed practical nurse license (043-086486) placed on indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Kenya Seals, Chicago – licensed practical nurse license (043-084657) placed on indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Annette Sears, Macomb – licensed practical nurse license (043-073398) placed on indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Lisa Sway, Highland – licensed practical nurse license (043-102917) placed in refuse to renew status for the diversion of 15 Hydrocodone tablets from a facility in the state.

Stephanie Villarreal, Ottawa – licensed practical nurse license (043-106748) placed in refuse to renew status after tested positive for marijuana on July 2, 2010, falsified time cards twice and breached confidentiality while employed at a facility in the state.

Leaf Winston, Peoria – licensed practical nurse license (043-103808) placed on indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Amelia Zornes, Quincy – licensed practical nurse license (043-067803) placed in refuse to renew status due to a DUI conviction in May 2009 and a Disorderly Conduct in December 2009.

Erika Schulze, Highland – advanced practice nurse license (209-006180) reprimanded for practicing without a collaborative agreement with her supervising physician.

Timothy Easterling, Hazel Crest – (unlicensed) ordered to cease and desist the unlicensed practice of nursing and pay a \$1,000 civil penalty.

NURSING HOME ADMINISTRATOR

Pamela Lee, Berkeley – nursing home administrator license (044-005999) reprimanded for submitting an investigative report to a state agency containing an alleged false statement of fact.

Raphael Zimmerman, Chicago – nursing home administrator license (044-010322) suspended for 30 days for failure to properly screen, assess and supervise a resident.

OPTOMETRY

Stephen Kemerley, Warrenville – optometrist license (046-008120) suspended for 30 days, followed by being placed on probation for 20 months due to a 2009 criminal felony conviction.

Jennifer Lininger, Raymore, MO – optometrist license (046-010427) issued with reprimand due to a 2007 criminal conviction.

PHARMACY

The following individuals' pharmacy technician licenses were placed in refuse to renew status after defaulted on an Illinois Educational Loan:

Johanna Hollowanger, Chicago	049-128586
Aaron Holman, Chicago	049-153037
Rastafari Hoskins, Chicago	049-172777
Abdisalan Hussein-Malla, Springfield	049-128229
Paris Jackson, Chicago	049-148270
Carl Jassell, Chicago	049-155464
Tameka Jenkins, Harvey	049-127431
Nicole Jenkins, Chicago	049-109846
Krissie Johnson, Riverdale	049-152160
Katrina Johnson, Chicago	049-126465
Terrace Johnson, Chicago	049-164050
Dominique Johnson, Forest Park	049-145587
Natalie Jones, Marion	049-138788
Amanda Jones, Peoria	049-183511
Tammy Jones, Mattoon	049-139454
Denise Jones, Springfield	049-145038
Miranda Kasper, Barrington	049-133934
Kari Keever, Kirkwood	049-139448
Amber Kemp, Neoga	049-147479
Amy Kempa, New Lenox	049-155675
Jillian Kennedy, Crystal Lake	049-139759
Mathew Kershaw, St. Louis, MO	049-090009
Amer Khan, Chicago	049-145201
Emily Lambert, Carlinville	049-109892
Tara Lampkins, Chicago	049-119883
Jacqueline Lanman, Galva	049-109012
Beverly Lee, Chicago Heights	049-107621
Stanton Long, Evanston	049-114183
Cathleen Long, Lemont	049-195324
Danielle Lowe, Springfield	049-162726
Brandi Lykes, Chicago	049-115585
Angela Maag, Cahokia	049-139921
Jem Maborang, Zion	049-154507
Chris Malec, Burbank	049-150266
Bridgette McGhee, Chicago	049-135377
Henry McLaurin, Chicago	049-118553
Jeana Nicole, Decatur	049-147108
Sean O'Brien, Galva	049-151740
Ravi Oza, Glendale Heights	049-128815
Matula Rainwater, Skokie	049-128260

Richard Mendez, Chicago – pharmacy technician license (049-186378) indefinitely suspended for a minimum of two years for his signing a written statement admitting to diverting controlled substances for intended sale to other individuals.

Suzanne Albrecht, Woodstock – pharmacist license (051-286822) restored to indefinite probation for a minimum of five years effective upon payment of fees and filing of forms.

Wal-Mart Pharmacy, Lincoln – pharmacy license (054-010000) reprimanded and fined \$15,000 for having employed a pharmacy technician whose license was in suspended status from May 2009 through October 2009.

REAL ESTATE

Joshua Blank, Geneva – real estate broker license (475-000392) suspended for one year and fined \$5,000 for failure to disclose his ownership interest in property he was attempting to sell to a client; failure to place a \$5,000 earnest money payment into escrow; improperly recommended that his client use his personal friend to provide the client with a mortgage, and improperly recommended that his client forgo an inspection of the subject property.

Michael Chang, Wheeling – real estate broker license (475-105011) reprimanded with continuing education conditions for failure to return a security deposit after an agreement to rent commercial property was cancelled; he kept a portion of a security deposit as his commission when he should have demanded payment from the client rather than retain a portion of the other party's security deposit.

Stanley Myszkowski, Bloomington – real estate broker license (475-103522) revoked and fined \$75,000 and real estate broker corporation license revoked and fined \$30,000 for failure to deposit earnest money in an escrow account, failure to return earnest money, and for not providing records requested by the Department.

Danial Riehle, Chicago – real estate broker license (475-103374) placed in refuse to renew status for failure to perform contractual duties and failure to cooperate with the Department's investigation.

Wallace Rosenbaum, Evanston – real estate broker license (475-042021) placed in refuse to renew status with conditions to restore after misrepresented that he completed 18 hours of continuing education required for broker license renewal.

Hitesh Seth, Lincolnwood and Cadence Realty, Lincolnwood - real estate broker license (475-108335) and real estate broker corporation license (478-010772) indefinitely suspended for a minimum of one year for placing a lien against a client's property for unpaid real estate services when in fact no real estate services were ever provided.

James Singleton, Homewood – real estate broker license (475-101571) indefinitely suspended for a minimum of three years and fined \$25,000 for failure to return earnest money as required by contract, failure to maintain escrow account records and for lacking signage at his place of business.

John Thomas, Chicago – real estate broker license (475-105472) revoked and fined \$5,000 for falsification of broker license application and failure to disclose prior felony criminal conviction for grand larceny in New York State.

Ronald Ward, Chicago – real estate broker application (475app2347519) ordered to cease and desist from advertising as a broker without a license.

Pamela Witzenburg, Palos Hills and Van Witz Real Estate Services, Inc., Palos Heights – real estate broker license (475-099678) and real estate broker corporation license (478-008654) indefinitely suspended and fined \$50,000 for failure to fulfill contractual obligations and mismanaging funds while providing property management services; failure to maintain a separate account for funds and assessments, and failure to send requested escrow records to Department's investigator.

Gordon Woods, Chicago – real estate broker license (475-066867) ordered to pay a \$500 fine for violating the terms of a prior consent order.

Tanisha Davis, Frankfort – real estate salesperson license (476-391944) placed in refuse to renew status for using a straw buyer to purchase a property for her self, thereby engaging in dishonest dealing and dishonorable, unethical and unprofessional conduct.

Gustavo Jager, Elmwood Park – real estate salesperson license (476-366830) indefinitely suspended for a minimum of two years for using a personal bank account instead of an escrow account to hold client earnest money.

Nancy Palermo, Westmont – real estate salesperson license (476-337274) revoked and fined \$5,000 for violating the terms of a consent order.

Pablo Sarmiento, Chicago – real estate salesperson license (476-435083) automatically and indefinitely suspended for a minimum of six months for violating the terms of consent order.

Marc Stuckey, Peoria – real estate salesperson license (476-397683) fined \$725 for failure to complete the required continuing education for renewal period.

Ricky Trinidad, Schaumburg – real estate salesperson license (476-373109) fined \$800 for failure to complete the required continuing education for renewal period.

John Trumbulovic, Chicago – real estate salesperson license (476-369955) fined \$800 for failure to complete required continuing education for salesperson renewal period.

Michael Wolski, Lansing – real estate salesperson license (476-402104) placed on indefinite probation due to a criminal conviction.

Cumberland Realty and Insurance Agency Inc., Norridge – real estate broker corporation license (478-003901) indefinitely suspended for a minimum of five years and fined \$25,000 due to owner being convicted of Felony Mail Fraud and Corruptly Endeavoring to Impede the Internal Revenue Service.

Joseph Abbott, Flossmoor – real estate salesperson license (556-003609) indefinitely suspended for numerous violations of USPAP while performing appraisal reports on at least three separate properties.

Kevin Brisker, South Holland – certified residential real estate appraiser license (556-002577) indefinitely suspended and fined \$10,000 for using the name and credential of another

appraiser for his own benefit and purposefully misrepresenting the author of several appraisal reports that he prepared in order to evade the requirements of a lender.

Edward Iacconi, Carol Stream – certified residential real estate appraiser license (556-001704) placed on probation for one year for submitting a plagiarized appraisal report to a client.

Debra Terry, Hazel Crest – certified residential real estate appraiser license (556-003201) revoked and fined \$500 due to incompetence in developing and communicating an appraisal, failure to respond to the Department's requests for information and failure to update her address of record.

Michael Banks, Aurora – associate real estate trainee appraiser license (557-005662) issued and placed on probation for two years due to prior felony conviction.

Mary Williams, Aurora – associate real estate trainee appraiser license (557-000305) revoked and fined \$2,500 for failure to furnish information to the Department upon written request.

Warren Davis, Flossmoor – (unlicensed) assessed a \$25,000 civil penalty for practicing real estate without an Illinois license.

Steve Gramarosa, Elgin – (unlicensed) ordered to cease and desist the unlicensed practice of real estate brokerage, sales or leasing.

Nathaniel Morgan, Palos Heights & N.E.M. Properties, Inc, Palos Heights – (unlicensed) both assessed \$25,000 civil penalties for engaging in the unlicensed practice of real estate.

ROOFING CONTRACTORS

Eric Allard Construction Inc., Sherman – roofing contractor license (104-008613) reprimanded and fined \$2,000 due to workmanship deficiencies in a roof installed which caused leaks and damage to the interior of the residence.

Haynes Construction Inc., Champaign – roofing contractor license (104-015501) reprimanded and fined \$3,000 for operating on a cancelled license and for unprofessional conduct.

Nancy Roofing, Elgin – roofing contractor license (104-013324) placed on probation for two years due to unprofessional conduct.

Schrock Builders, Arthur – roofing contractor license (104-014137) reprimanded and fined \$3,500 for practicing beyond the scope of its license by installing a shingle roof on a commercial property in Decatur, Illinois and failing to affix its license number to proposals as required by law.

SOCIAL WORK

George Sargent, Winnetka – social worker license (150-008731) reprimanded due to

unprofessional conduct in dating the mother of a minor client after the client was discharged.

VETERINARY MEDICINE

Steven Dugan, Denver, CO – veterinarian license (090-005576) placed in refuse to renew status due to a sister state discipline.

William Harvey, Thompsonville – veterinarian license (090-002152) reprimanded and fined \$250 for failure to properly label a medication, failure to maintain proper records, gross malpractice and unprofessional conduct.

WHOLESALE DRUG DISTRIBUTORS

Hercon Laboratories Corp., Emigsville, PA – wholesale drug distributor license (004-app2981775) issued with reprimand and fined \$5,750 for having been issued a Cease and Desist Order by the state of Colorado.

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